

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, OCTOBER 2, 2018**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Goeglein, Harper, McCall, Saffer, Swehla. Hoch late.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated Action Item A, Museum Request for Funding, can be removed from the Agenda.

APPROVAL OF AGENDA

Baucke moved to approve the October 2, 2018, Agenda as amended. Second by McCall. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

McCall moved to approve the September 18, 2018, Minutes as presented. Second by Goeglein. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Ms. Maggie Metzler, with the Yuma Museum was present to discuss the Museum. Ms. Metzler stated that the heat, cold, and water are the biggest issues at the Museum. Ms. Metzler discussed some minor repairs that need to be completed with Manager Moore. These minor repairs will be completed. The roof and HVAC system need some work also. Discussion was held.

ACTION ITEMS

- B. PUBLIC HEARING ON SECOND READING ORDINANCE #24, SERIES OF 2018 (AMENDING CHAPTER 6.04 OF THE YUMA MUNICIPAL CODE BY THE ADDITION OF A NEW SUBSECTION 6.04-090 CONCERNING THE REGULATION OF CATS AND AMENDING SECTION 6.04-120 OF THE YUMA MUNICIPAL CODE PRESCRIBING PENALTIES) – SCOTT MOORE.** Manager Moore introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on Second reading Ordinance #24, Series of 2018. Second by Goeglein. Question. 5 ayes. 2 nays (Harper & Hoch). Motion carried.
- C. RESOLUTION #25, SERIES OF 2018 (SUPPORTING LET’S GO, COLORADO) – COUNCIL.** Manager Moore stated the City should receive \$149,000 additional money, by Let’s Go Colorado’s calculations than it has received in the past if this question passes. Swehla moved to approve Resolution #25, Series of 2018. Second by McCall. Question. 6 ayes. 1 nay (Saffer). Motion carried.
- D. AWARD OF COPIER BID – KARMA WELLS.** Clerk/Treasurer Wells stated only one bid was received. The bid was from Journal Office Supply for \$6,492, plus \$433 for the fax option, for a total of \$6,925. Harper moved to approve the bid from Journal Office Supply. Second by Swehla. Question. 7 ayes. Motion carried.

- E. **RESOLUTION #26, SERIES OF 2018 (MOU WITH YUMA COUNTY CLERK AND RECORDER PERTAINING TO THE 2018 GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018) – KARMA WELLS.** Clerk/Treasurer Wells introduced the resolution. This is the same agreement as in the past, only with different dates and possibly names. Saffer moved to approve Resolution #26, Series of 2018. Second by Hoch. Question. 7 ayes. Motion carried.
- F. **RESOLUTION #24, SERIES OF 2018 (APPROVING AN AGREEMENT WITH VICTOR MANUEL GUERRERO TO CONDUCT COOKING CLASSES FOR THE PUBLIC) - SCOTT MOORE.** Manager Moore stated this agreement is with Victor Guerrero for cooking classes. In conjunction with Live Well Colorado and Cooking Matters Campaign, there was a presentation on cooking classes at the Community Center. There is a grant for \$2,000 to fund the class. The agreement with Mr. Guerrero is for \$2,000. Swehla moved to approve Resolution #24, Series of 2018. Second by Goeglein. Question. 7 ayes. Motion carried.
- G. **RESOLUTION #27, SERIES OF 2018 (COOKING MATTERS CAMPAIGN PARTNERSHIP AGREEMENT) – SCOTT MOORE.** Manager Moore stated this is an agreement with Cooking Matters for funding for the food for the cooking classes that Mr. Guerrero will be teaching. Swehla moved to approve Resolution #27, Series of 2018. Second by Hoch. Question. 7 ayes. Motion carried.
- H. **FIRST READING ORDINANCE #25, SERIES OF 2018 (REPEALING CHAPTER 2.16 OF THE YUMA MUNICIPAL CODE AND DISSOLVING THE PLANNING COMMISSION) – SCOTT MOORE.** Manager Moore mentioned the Planning Commission has gone from a 7 member board to a 5 member board, and now down to 3 members. It has been a struggle to keep members on the Planning Commission. Swehla moved to approve on first reading Ordinance #25, Series of 2018. Second by Goeglein. Question. 6 ayes. 1 nay (McCall). Motion carried.
- I. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Hoch moved to approve the bills. Second by Saffer. Question. 7 ayes. Motion carried.
- J. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated Council has been provided with the Preliminary 2019 Budget. A workshop was set up for October 25, 2018, at 5:00 P.M.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated he received an MOU for the DOC. Attorney Sellars has reviewed it. Chief Lynch will sign it and have a copy filed in Karma's office.

K-9 Archie and K-9 Officer Thompson were introduced to Council.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke asked what would be done with the old copier. Clerk/Treasurer Wells stated the old copier will be moved upstairs.

EXECUTIVE SESSION

“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), and To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), regarding leasing of City property.”

Attorney Sellars stated Council intends to meet in executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), regarding leasing of City property. Harper moved to go into executive session. Second by Swehla. Question. 7 ayes. Motion carried.

Council resumed the regular meeting at 8:22 P.M. Attorney Sellars made a statement for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Hoch moved to adjourn. Second by Swehla. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer